

Message Text

UNCLASSIFIED

PAGE 01 LONDON 02989 261932Z

11

ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 TRSE-00 EUR-12

ERDA-07 ISO-00 /027 W

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R 261923Z FEB 75

FM AMEMBASSY LONDON

TO SECSTATE WASHDC 8693

UNCLAS LONDON 02989

EXCON

E.O. 11652: N/A

TAGS: ESTC, UK

SUBJECT: COMPLIANCE PROCEEDING AGAINST AMIN PIRANI

REF: STATE 25264

1. EMBOFF HAS CONTACTED BY TELEPHONE A. PIRANI OF MIMOSA STREET, LONDON, WHO STATES HE IS NOT RPT NOT SUBJECT BUT RATHER ONE ABDUL PIRANI. LATTE EVIDENTLY IS ACQUAINTED WITH SUBJECT, HOWEVER, AND COMMENTED THAT AMIN PIRANI IS OUT OF COUNTRY. ABDUL PIRANI AGREED TO REQUEST SUBJECT TO CONTACT EMBASSY IS HE REAPPEARS IN LONDON.
2. CHARGING LETTER SENT TO PIRANI AT BRISTOL ADDRESS BY REGISTERED MAIL FEBRUARY 20 RETURNED FEBRUARY 24 MARKED "UNDELIVERABLE - GONE AWAY".
3. EMBASSY WOULD APPRECIATE ANY FURTHER LEADS ON CURRENT U.K. ADDRESS OF PIRANI.
SPIERS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: COMPLIANCE PROCEEDINGS, STRATEGIC TRADE CONTROLS, FUGITIVES
Control Number: n/a
Copy: SINGLE
Draft Date: 26 FEB 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LONDON02989
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750068-0885
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750211/aaaaajsu.tel
Line Count: 48
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 25264
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 21 JAN 2004
Review Event:
Review Exemptions: n/a
Review History: WITHDRAWN <20 MAY 2003 by SilvaL0, EXCON>; RELEASED <21 JAN 2004 by ElyME>; APPROVED <21 JAN 2004 by ElyME>
Review Markings:

Margaret P. Grafeld
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US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COMPLIANCE PROCEEDINGS AGAINST AMIN PIRANI
TAGS: ESTC, UK, (PIRANI, AMIN)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006